

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS, AND PROFESSIONAL COUNSELORS
MARRIAGE AND FAMILY THERAPY SECTION
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
October 24, 2001**

9:00 A.M.

CLOSED SESSION - Screening Committee - Screen informal complaints –Lynn Gauger, Anna Marie Rathburn and Division of Enforcement staff.

9:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

- A. Approval of Minutes of July 18, 2001.
- B. Approval of Minutes of Telephone Conference Call of September 17, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- C. Summary reports on pending court cases, disciplinary cases and administrative rules.
- D. Scope statement on SFC 16.03 rule change.

Rules Committee Report – Linda Schwallie.

WAMFT Report – Peter Fabian.

E. Application and Certification report (numbers of candidates certified and applications received since last meeting) – Kimberly Nania

F. Legislation relative to licensing MFT practice.

CMFT Application supervision section update – Kimberly Nania.

Update of Training Certificate legislation – John Schweitzer.

G. Review the different State requirements for MFT certification.

H. AMFTRB Election Committee – Call for nominations.

AMFTRB examination scheduling – Casey Brown.

I. Practice questions.

Review of inquiries received by legal counsel.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 11:00 A.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Reviewing applications completed after mailing of agenda.

Consulting with legal counsel.

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Section business.